



**West Moloka'i Association
Design Committee
P.O. Box 321
Maunaloa, HI 96770**

Design Review Committee – May 6, 2014 – Minutes

The meeting was held telephonically and called to order at approximately 3:01 p.m., HST.

Members: Betsy Stockdale, Stephen Tomlanovich, Nancy Hudak, Priscilla Elfers and Jill McGowan were present.

The approval of the minutes of the April 2, 2014 DC meeting were approved unanimously.

New Business:

1. The committee reviewed materials pertaining to solar installations and further research will be done so the committee can propose to the Board via a draft document approved by legal counsel; what the Association's stance should be on solar and wind generated installations going forward.
2. The committee reviewed an owner complaint relating to a home under construction. A drive by will be conducted to verify that the house is no longer under construction. The DC was informed that the owners would be moving into the house in the near future.

Unfinished Business:

The following matters remain outstanding with no change since the last meeting:

1. Morgan: TMK: (2) 5-1-6:010, PR LOT #216/89

Waiting on copies of permits from Maui County.

2. Ke Nani Kai:

The committee is waiting for an update from Ke Nani Kai. The last news received in July 2013 was that the solar canopy is pending final pressure tests on fire hydrants before permits will be granted. Once the permits are received, copies will be forwarded to the DC. There has been no response from Ke Nani Kai to date.

3. Williams: TMK: (2)-5-16:138, PR Lot #189/62

Waiting on letter requesting an extension on the building timeframe. No response has been received to date.

The meeting was adjourned at 3:46 p.m., HST. The next Design Committee meeting will be held on Tuesday, June 3, 2014 at 3:00 p.m., HST (6:00 p.m., PST)

Minutes taken by Barbara Cusick